

REPORT ON BOARD REPORT RESCISSIONS**THE GENERAL COUNSEL REPORTS THE FOLLOWING:**

- I. **Extend the rescission dates contained in the following Board Reports to February 25, 2004 because the parties remain involved in good faith negotiations which are likely to result in an agreement and the user group(s) concurs with this extension:**
1. 03-0625-PR24: Approve Entering into an Agreement with Martin Boyer Company for Claims Administration Services and Authorize the Funding of Escrow Accounts Associated with these Services
User Group: Risk and Benefits Management
Services: Administration services related to liability claims, interscholastic medical claims and workers' compensation claims
Current Status: In negotiations
 2. 03-0723-ED02: Approve Entering into an Agreement with the Erikson Institute for Educational Services
User Group: Chief Education Office
Services: Educational services at the Williams School
Current Status: In negotiations
 3. 03-0827-OP06: Authorization to Purchase 445-449 W. 123rd Street for the Expansion of Metcalfe School
User Group: Real Estate
Services: Purchase of property
Current Status: In negotiations
 4. 03-0924-OP02: Approve Entering into a License Agreement with Alliance Holiness Church for Use of Parking Lot at Von Steuben School
User Group: Real Estate
Services: Rental of parking lot for church services
Current Status: In negotiations
 5. 03-0924-OP03: Ratify a License Renewal Agreement with St. Paul's United Church of Christ for Use of Parking Lot Located at 628 W. Kemper
User Group: Real Estate
Services: Parking for staff at Lincoln School
Current Status: In negotiations
 6. 03-0924-PR01: Approve Entering into an Agreement with Baker & Taylor, Inc. for the Purchase of Library Books
User Group: Purchasing
Services: Library books for school libraries
Current Status: In negotiations
 7. 03-0924-PR26: Approve Entering into an Agreement with the University of Illinois at Chicago for Consulting Services
User Group: Specialized Services
Services: Training and support services to school staff involved in the PHASES Program
Current Status: In negotiations
 8. 03-0924-PR27: Approve Entering into Agreements with Various Schools for Educational Services for Expelled Students
User Group: Specialized Services
Services: Educational services to youth in grades 9-12 who have been chronically suspended or expelled
Current Status: 3 of 4 agreements have been completed. Remaining agreement is with vendor for signature,

9. 03-1022-PR24: Amend Board Report 03-0827-PR11: Approve Entering into an Agreement with University of Illinois at Chicago for Consulting Services
User Group: After School Programs
Services: Evaluation study for the Campaign to Extend Community Schools in Chicago
Current Status: In negotiations

10. 03-1022-PR42: Approve Entering into an Agreement with Edge Technological Resources, Inc. for Professional Services
User Group: School Financial Services
Services: Various technology services regarding attendance procedures
Current Status: In negotiations

II. Rescind the following Board Reports in part or in full for failure to enter into an agreement with the Board, after repeated attempts, and the user groups have been advised of such rescission:

1. 03-0723-PR01: Approve Entering into Agreements with Various Temporary Personnel Agencies for Temporary Administrative, Clerical, Legal and Accounting Services
User Group: All Departments/Purchasing
Services: Temporary support personnel services
Action: Contracts have been signed with 2 of the 3 vendors. Rescind Board authority in part as to Kelly Service (#3) for failure to enter into a contract with the Board.

Respectfully submitted:



Ruth M. Moscovitch
General Counsel